

**DRAFT**

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK  
HELD ON MONDAY APRIL 3, 2000 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW  
YORK.**

Present:       Dennis P. Flood, Mayor  
                  Garrard R. Beeney, Trustee  
                  Sheila M. Attai, Trustee  
                  Richard J. Livingston, Trustee  
                  Robert H. Pouch, Trustee  
                  Stephen A. McCabe, Administrator  
                  Lawrence S. Schopfer, Clerk-Treasurer  
                  Richard A. Denike, Police Chief  
                  Robert M. Bauer, Supt. of Public Works  
                  Lino J. Sciarretta, Village Attorney's Office

The annual organizational meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Village Justice Lawrence H. Ecker administered the Oath of Office to Sheila M. Attai as Village Trustee for a two year term.

Village Justice Lawrence H. Ecker administered the Oath of Office to Richard J. Livingston as Village Trustee for a two year term.

Mayor Flood administered the Oath of Office to Lawrence H. Ecker as Village Justice for a four year term.

Mayor Flood called the annual organizational meeting to order.

Mayor Flood appointed Garrard R. Beeney as Deputy Mayor. Trustee Attai made a motion approving this appointment. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood requested a motion to hold regular Village Board meetings on the first and third Mondays of each month of the calendar year, except in July, August, and September during which months the Board will meet on the third Monday. Additionally, the Board will hold Worksessions on the Wednesday preceding each regular Monday meeting. Said regular meetings to begin at 8:00 p.m. prevailing time; Worksessions to begin at 7:00 p.m. prevailing time; All to be held in Irvington Village Hall. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood requested a motion to adopt an order of business for regularly scheduled meetings as follows:

1. Call to order
2. Pledge of allegiance
3. Public comment
4. Old business
5. Special and public hearings
6. Approval of minutes
7. Reading of communications
8. Reports of Boards, Standing Committees and Officers
9. Reports of Special Committees
10. Unfinished business and general orders
11. Special orders
12. New business
13. Presentation of bills
14. Adjournment to executive session
15. Reconvening after Executive session
16. Adjournment

Trustee Pouch made such a motion. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood requested a motion to designate the Bank of New York of the Village of Irvington as official bank for the deposit of Village funds. Trustee Attai made such a motion. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood requested a motion to designate the Gannett Journal News and the Rivertowns Enterprise as the co-official newspapers of the Village of Irvington. Trustee Attai made such a motion. The motion was seconded by Trustee Pouch and unanimously approved.

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Mayor Flood requested a motion to designate the firm of Bennett, Kielson, Storch, Yablon & DeSantis, LLP of White Plains as official independent auditor for the Village of Irvington. Trustee Pouch made such a motion. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood made the following appointments:

<u>Name</u>	<u>Board</u>	<u>Term Expiration</u>
Louis Lustenberger	Zoning Board (Chairman)	April 2005
Robert Bronnes	Zoning Board	April 2005
Patrick Natarelli	Planning Board	April 2005
Jan Blaire	Environmental Conservation Bd	April 2005
Cesare Manfredi	Environmental Cons Bd - Ad Hoc	April 2005
Christopher Mitchell	Library Board	April 2005
Peter Peyser	Ethics Board (Chairman)	April 2005
Patrick Gilmartin	Ethics Board	April 2005
Jerry Sullivan	Town Hall Theater Commission	April 2005
Ingrid Roberg	Town Hall Theater Commission	April 2005
Anne Myers	Beautification Committee (Chairperson)	April 2001
Najib Budieri	Beautification Committee	April 2001
Maria Budieri	Beautification Committee	April 2001
Eleanor Consula	Beautification Committee	April 2001
Edith Gioiella	Beautification Committee	April 2001
Stanley Leyden	Beautification Committee	April 2001
Joan Rothman	Beautification Committee	April 2001
Margaret Zubas	Beautification Committee	April 2001
Margot Rhone	Beautification Committee	April 2001
Rita Milo	Beautification Committee	April 2001
Heather Bancroft	Beautification Committee	April 2001
Gerrie Shapiro	Beautification Committee	April 2001
Frank Marra	Beautification Committee	April 2001
Pat Manfredi	Beautification Committee	April 2001
Thomas Jackson	Cable Advisory Board	April 2001
Brenda Livingston	Cable Advisory Board	April 2001
Diane Lowry	Community Advisory Board	April 2001
Dennis Flood	Community Advisory Board	April 2001
Donald Marra	Community Advisory Board	April 2001
Richard Denike	Community Advisory Board	April 2001
Steve Tilley	Community Advisory Board	April 2001
Lawrence Ecker	Community Advisory Board	April 2001
Joseph Archino	Community Advisory Board	April 2001
Matthew Arone	Community Advisory Board	April 2001
Vin Beni	Community Advisory Board	April 2001
Paul Mandel	Community Advisory Board	April 2001
Pam Perricone	Community Advisory Board	April 2001
Pam DiCesare	Community Advisory Board	April 2001
Pat Bucci	Community Advisory Board	April 2001
Irene DeLuca	Community Advisory Board	April 2001
Kathy Bencivenga	Community Advisory Board	April 2001
Diane Mundree	Community Advisory Board	April 2001
Francis Schell	Tree Commission	April 2001
James Reiche	Tree Commission	April 2001
Jack Higgons	Tree Commission	April 2001

In addition to the above mayoral appointments, Deputy Mayor Beeney appointed Mayor Flood to the Community Advisory Board for a term to expire April 2001.

Trustee Livingston made a motion to appoint Philip Maley to the position of Acting Village Justice until the date of the next organizational meeting. The motion was seconded by Trustee Pouch and unanimously approved.

Trustee Livingston made a motion to appoint Peter Oley to the position of Village Historian until the date of the next organizational meeting. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood requested a motion to set the date of the next organization meeting to April 2, 2001. Trustee Attai made such a motion. The motion was seconded by Trustee Beeney and unanimously approved.

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There being no further business to conduct in the organizational meeting, Trustee Attai made a motion to close the organizational meeting. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood called to order the regular board meeting.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Mrs. Neuwirth discussed a stop sign suggestion for South Broadway at Sycamore Lane. There were no further comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on March 20, 2000. The motion was seconded by Trustee Pouch and unanimously approved with Trustee Beeney abstaining from the vote.

Trustee Attai made a motion to adopt the minutes of the special meeting of the Village Board held on March 21, 2000. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood read communications from Diane & Elliott Hurwitz regarding excessive trash accumulations at Hamilton Gardens; and the Irvington PTSA regarding the D.A.R.E. program. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood opened the public hearing on the 2000-01 Village Budget. He outlined the major highlights of the budget including a 2.4% increase in the tax rate. He then opened the floor to comments or questions. Trustee Livingston pointed out a correction in the budget document. After some discussion, Trustee Livingston made a motion to close the public hearing on the 2000-01 Village Budget as amended. The motion was seconded by Trustee Pouch and unanimously approved.

Trustee Livingston made a motion to adopt the 2000-01 Village Budget as amended. Trustee Pouch seconded the motion and it was unanimously approved. A copy of the complete 2000-01 Village Budget is on file in the office of the Village Clerk-Treasurer.

Mayor Flood opened a public hearing on proposed legislation authorizing the application of Village Law 7-738 to allow the Planning Board improved design flexibility solely for the Westwood subdivision. Mayor Flood outlined the purpose for the legislation as it relates to clustering in the Westwood subdivision in order to preserve larger tracts of open space. A discussion ensued regarding the history of this proposal. Mayor Flood indicated that the hearing would be adjourned until the next regularly scheduled meeting of April 17, 2000 at which time the Village Board would consider an Environmental Assessment Form relating to the proposal.

Trustee Livingston discussed various Police Department activities. He also outlined the upcoming events in the Theater. Trustee Livingston reported on the Fire Department's role in the recent Dows Lane Elementary School fire and two new members of the Department. He also requested a letter of thanks be drafted to outgoing Chief John Peters. Trustee Attai discussed the upcoming Spring Cleanup sponsored by the Beautification Committee. She also provided an update of the activities of the Building Department including computerization efforts. She discussed the recent solid waste report and trees that were planted in and around Main Street.

Trustee Attai reported on the Department of Public Works activities including the Spring cleanup, the Arbor Day Celebration to be held on April 26, 2000, and the replacement of a damaged pickup truck. She also discussed Building Department activities including the close-out of Legend Hollow and the Halsey Pond restoration.

Trustee Pouch noted Donald Casadone's recent illness and subsequent return to work and the ongoing Water Improvement Project. He also discussed the progress of the Spring field preparation in the Parks Department.

Trustee Beeney discussed the increased Library activity with the opening of the new Library, the final Burnham Building Library budget, and recent Architectural Review Board activity.

Village Administrator Steve McCabe noted that shortly there would be a welcoming celebration for the opening of the Burnham Building housing.

Mr. McCabe outlined the project to install a traffic light at the corner of North Broadway and High School Road. He recommended award of a contract to the low bidder, Verdi Electric, for \$67,900. Trustee Beeney made a motion to award such contract subject to negotiation of a satisfactory cost-sharing arrangement with the Irvington School District. The motion was seconded by Trustee Pouch and unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

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Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments